

STATE OF NEW MEXICO



CERTIFICATE OF AMENDMENT

OF

VISTA REDONA MUTUAL DOMESTIC WATER CONSUMERS' ASSOCIATION

(89,048)

The State Corporation Commission certifies that duplicate originals of the \_\_\_\_\_

Articles of Amendment

attached hereto, duly signed and verified pursuant to the provisions of the \_\_\_\_\_  
Corporation Act, have been received by it and are found to conform to law. ~~NOT-PROFIT~~

Accordingly, by virtue of the authority vested in it by law, the State Corporation Commission issues this \_\_\_\_\_  
and attaches hereto a duplicate original of the \_\_\_\_\_  
Certificate of Amendment Articles of Amendment

In Testimony Whereof, the State Corporation  
Commission of the State of New Mexico  
has caused this certificate to be signed  
by its Chairman and the seal of said  
Commission to be affixed at the City of  
Santa Fe on this \_\_\_\_\_  
day of \_\_\_\_\_  
25th  
August, 1976

Attest:

Director

MANUEL L. SALINAS,

Chairman

COLUMBUS FERGUSON,

AUG 25 1976

AMENDMENT  
to the  
ARTICLES OF INCORPORATION

CORPORATION AND  
FRANCHISE TAX DEPTS.

OF  
VISTA REDONDA MUTUAL DOMESTIC  
WATER CONSUMERS ASSOCIATION

CERTIFICATE OF AMENDMENT

We, the undersigned, hereby certify:

1. That we are the duly appointed and acting President and Secretary of Vista Redonda Mutual Domestic Water Consumers Association.

2. That the Resolution hereinafter set forth was adopted by a unanimous vote of the Board of Directors of the Corporation:

"RESOLVED, that the Articles of Incorporation of Vista Redonda Mutual Domestic Water Consumers Association shall be, and the same hereby are, amended as follows:

1. Article III is amended by striking the words "233 Johnson Street, Santa Fe, New Mexico," and by adding the words "Route 4, Box 58D, Vista Redonda, Tesuque, New Mexico".

2. Article IV (a) is amended by striking all of the words in said paragraph and by adding in its place "(a) To associate its members together on a non-profit basis for their mutual interest and benefit and to that end, to acquire, construct, install, maintain, drill wells for, and operate a water system for the supplying and distribution of water for domestic uses and purposes to its members and to do all things necessary for the operation of a complete domestic water supply and distribution system for the mutual benefit of its members."

3. Article IV is amended by adding a paragraph to provide: "(h) No part of the income or profit of this Association is distributable to its members, directors or officers."

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AUG 25 1976

N.M. ST. CORP. COMM.  
Corp./Franchise Tax Depts.

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N.M. ST. CORP. COMM.  
Corp./Franchise Tax Depts.

3. The foregoing Amendments were adopted on the 19th day of July, 1976, in the City of Santa Fe, New Mexico.

IN WITNESS WHEREOF, we have hereunto subscribed our names and seals on the 13<sup>th</sup> day of August, 1976.

VISTA REDONDA MUTUAL DOMESTIC  
WATER CONSUMERS ASSOCIATION

By [Signature]  
President

ATTEST:

[Signature]  
Secretary

STATE OF NEW MEXICO )  
                          ) ss:  
COUNTY OF SANTA FE )

JOHN DRESSMAN, being first duly sworn on oath, states;  
That he is the Secretary in the foregoing Amendment to the  
Articles of Incorporation, that he has read the foregoing  
Certificate of Amendment and knows and understands that the matters  
and things stated therein are true.

VISTA REDONDA MUTUAL DOMESTIC WATER  
CONSUMERS ASSOCIATION

By: [Signature]  
JOHN DRESSMAN, Secretary

SUBSCRIBED AND SWORN to before me this 13<sup>th</sup> day of  
August, 1976

[Signature]  
Notary Public

My Commission expires:

7-28-80 **RECEIVED**

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Corp./Franchise Tax Depts

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AUG 16 1976

N.M. ST. CORP. COMM.  
Corp./Franchise Tax Depts